

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, January 21, 2016
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of December 17, 2015 (2 min)
- 2) Reports from Worksites/Retiree Chapter (20 min) *Written Reports*
 - City District Office East LA Harbor* Mission
 - Pierce Southwest Trade-Tech. Valley West LA Retirees
- 3) Report from Executive Director – S. Lepore (2 min)
Committee Reports-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – S. Page (3 min.)
Report- Revenue/Expenditures 2015
Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance
 - c) Second Vice-President – M. VanGinkle
Personnel Commission
 - d) Secretary – M. Gaitan (3 min)
Committee Reports – SAP/Hot Off The Press/Institutional Effectiveness
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Negotiations – 2014-2017
Salary Adjustments – Retro Pay
 - 2) Board of Trustees –January 13, 2016
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
- 5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CCE Division Meeting – Fri. Jan. 22, 2016, Costa Mesa
- CFT Committees Meeting – Sat. Jan. 23, 2016, LAVC, Los Angeles
- CFT Division Councils Meeting, Fri. May 13, 2016, Los Angeles
- CFT State Council Meeting – Sat. May 14, 2016, TBA, South
- L.A. County Federation of Labor – Delegates Report – D. Morrisette

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) **COPE Session** - Political Coordinator – S. Ishaque

h) App/Website Updates

i) Shoes That Fit

j) Ride Share – V. Tylecek

k) MLK Parade – January 18 – Volunteers Needed

l) Southgate/ELAC – Van De Kamp/LACC

m) Executive Director Contract – Committee Meeting – Interviews Dec. 15, 2015

n) CFT/AFT Convention Delegates – Nomination/Election Procedures
Election – On-Site – Wednesday, January 20, 2016
Nomination Procedures
Convention Resolutions

o) Chapter Chairs/Delegates Election – May 2016

p) Other

5) Old Business (2 min) - Barham Building – Update - Review

6) New Business (2 min)

Adjournment to Thursday, February 18, 2016, AFT Office

Notes

**AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole**

**Thursday, January 21, 2016
AFT Office**

1. Election – 2016
 Reception Plan – Warren Furutani

2. Political Action
 - A. COPE – Committee on Political Education - Update
 - B. Executive Board Membership - Up

3. Political Action Committee - Update

4. SCI Grant
 1. Appointee – Worksite